

SUMMARY MINUTES

1. CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA

Mayor Jennings called the regular meeting to order at 5:01 P.M.

Present: Committee Members Fletcher, Jennings, Ringate and Labadie; Chief of Police Ballsrud, Administrator Holtan; Excelsior City Manager Luger; Shorewood Administrator Nevinski; Tonka Bay Administrator Peters

Motion by Mayor Ringate to approve agenda. Mayor Labadie seconded. Motion carries 4/0.

2. AUTHORIZED REPRESENTATION ON SLMPD OPERATING COMMITTEE

- A. Greenwood City Council made a motion to have the Greenwood Mayor serve as both Mayor and Chief Administrative Officer
- B. Shorewood discussed at City Council meeting & gave brief overview – no direction given and topic has been addressed twice
- C. Excelsior gave brief to City Council – scheduled for work session on Monday
- D. Tonka Bay discussed for the second time and received no push back
- E. Mayor Labadie: Concerns being a Board member serving in an operating capacity; ie: Chief of Police bringing concerns, grievances to the operating committee level when a Board Member serves at that level
- F. Mayor Ringate: Concerns at a strategic level of discussion conflict
- G. Mayor Jennings: Important to have divisions of duty

Motion by Mayor Labadie that Mayor Fletcher not be allowed to serve on the Operating Committee while serving on the Board Committee. Mayor Ringate seconded. Mayor Fletcher challenged the Board having the authority to remove City of Greenwood. Mayor Jennings discussed good governance. Mayor Fletcher looking for direct issues. Motion carries 3/1.

Mayor Labadie suggested each City Council be informed of the motion.

Mayor Jennings opened the discussion to the Councilmembers present. Councilmember Marti asked if there was another solution or if the Board would allow another elected official to serve

Mayor Jennings response was that it is not the preference and the solution be to hire one.

3. ACUSENS AGREEMENT

- A. Continuation use of the Acusensus while still in our area at no cost outside of fuel
- B. Mayor Ringate asked about seeing if other agencies would want to use it as travelers on Highway 7 know what the equipment is

Motion by Mayor Ringate to approve the contract, but to reach out to other departments to see if they would like to use it. Mayor Fletcher seconded. Motion carries 4/0.

4. AMENDED PARK PATROL AGREEMENT

- A. Park police service to Excelsior: Lieutenant O'Keefe & City Manager Luger met to review the numbers and reduce the number of hours / terms of enforcement

Motion by Mayor Fletcher to approve the amended Park Patrol agreement. Mayor Labadie seconded. Motion carries 4/0.

5. 2027 BUDGET

- A. Chief Ballsrud presented the budget
- B. Board waiting to see what decisions are made about the Bond

6. ADJOURNMENT

Motion by Mayor Ringate to adjourn at 7:21 P.M. Mayor Labadie seconded. Motion carries 4/0.

Respectfully submitted,

Laura Holtan
Administrator